

BILL NO. S-73-03 *16*

SPECIAL ORDINANCE NO. S- *33-73*

AN ORDINANCE approving a contract with HALL SIGNS, INC. for Aluminum Traffic Sign Blanks for the fabrication of Uniform Traffic Control Signs and Guides.

BE IT ORDAINED BY THE COMMON COUNCIL OF THE CITY OF FORT WAYNE, INDIANA:

SECTION 1. A certain contract approved February 26, 1973, between the City of Fort Wayne, by and through its Mayor and the Traffic Engineering Department, and HALL SIGNS, INC., for:

3,260 Aluminum Traffic Sign
Blanks

Board of Public Works	\$1,064.75
Board of Public Safety	\$4,690.80

all for a total cost of \$5,755.55, all as more particularly set forth on Purchase Order No. as required, which is by reference incorporated herein and made a part hereof, is hereby in all things ratified, confirmed and approved.

SECTION 2. This Ordinance shall be in full force and effect from and after its passage and approval by the Mayor.

William T. Zinga

Councilman

APPROVED AS TO FORM
AND LEGALITY.

Phil B. C.

CITY ATTORNEY

Read the first time in full and on motion by Hungal, seconded by Stier, and duly adopted, read the second time by title and referred to the Committee on Finance (and the City-Plan Commission for recommendation) and Public Hearing to be held after due legal notice, at the Council Chambers, City-County Building, Fort Wayne, Indiana, on _____, the _____ day of _____, 197____, at _____ o'clock P.M., E.S.T.

Date: 3-27-73

Charles W. Westerman
CITY CLERK

Read the third time in full and on motion by Hungal, seconded by Talarico, and duly adopted, placed on its passage. Passed (~~Lost~~) by the following vote:

	AYES <u>9</u>	NAYS <u>0</u>	ABSTAINED _____	ABSENT _____	to-wit:
BURNS	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
HINGA	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
KRAUS	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
MOSES	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
NUCKOLS	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
SCHMIDT, D.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
SCHMIDT, V.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
STIER	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
TALARICO	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	

DATE: 4-10-73

Charles W. Westerman
CITY CLERK

Passed and adopted by the Common Council of the City of Fort Wayne, Indiana, as (Zoning Map) (General) (Annexation) (Special) (Appropriation) Ordinance (Resolution) No. J-33-73 on the 10th day of April, 1973.

ATTEST: (SEAL)

Charles W. Westerman
CITY CLERK

Winfred C. Wingo Jr.
PRESIDING OFFICER

Presented by me to the Mayor of the City of Fort Wayne, Indiana, on the 11th day of April, 1973, at the hour of 10:40 o'clock A. M., E.S.T.

Charles W. Westerman
CITY CLERK

Approved and signed by me this 11th day of April, 1973, at the hour of 3:30 o'clock P. M., E.S.T.

James H. Ransford
MAYOR

Bill No. BILL NO. S-73-03-16

REPORT OF THE COMMITTEE ON FINANCE

We, your Committee on Finance to whom was referred an Ordinance
approving a contract with HALL SIGNS, INC. for
Aluminum Traffic Sign Blanks for the fabrication of
Uniform Traffic Control Signs and Guides.

have had said Ordinance under consideration and beg leave to report back to the Common
Council that said Ordinance PASS.

William T. Hinga - Chairman

John Nuckols - Vice-Chairman

James S. Stier

Samuel J. Talarico

Paul M. Burns

DATE 4-10-73 CONCURRED IN
CHARLES W. WESTERMAN, CITY CLERK

memo from

Purchasing Department

March 2, 1973

Board of Public Safety
9th Flr., City-County Bldg.
One Main St., Ft. Wayne, Ind. 46802

Attn: Tom Casaburo

Ref: Bid No. 505

Attached copy of the successful bidder.

Hall Signs, Inc.

(As Required)

Aluminum Sign Blanks

Tabulation sheet attached.

Sety

House Memorandum

To A.T. DEMETROFF - DEPT. OF PURCHASING Date 26TH FEBRUARY 73

From WALT STOUT - TRAFFIC ENGINEERING

Subject BID REF. # 505 - ALUMINUM SIGN BLANKS

COPIES TO:

PLEASE BE ADVISED THE ATTACHED BIDS
HAVE BEEN REVIEWED BY OUR OFFICE. WE
ARE REQUESTING THE BID BE AWARDED TO
HALL SIGNS INC. OF BLOOMINGTON, IND.
WHO IS THE LOW BIDDER. THANK YOU,

WALT STOUT
TRAFFIC ENGINEERING

Associated
Sign & Post
N.C.A. O.K.
B.N.O. O.K.

Downloaded from ascelibrary.org by University of California, San Diego on 06/01/15. Copyright ASCE, For All Rights Reserved, No part of this document may be reproduced without written permission from ASCE.

Inc.

5755.55

DEPARTMENT OF PURCHASES
Number One Main St., Ft. Wayne, Ind. 46802

INVITATION

Page 1 of 9

Quotations, subject to the conditions on the reverse hereof, are requested on the following list of materials, supplies, equipment or services, for the department as mentioned, with delivery to destination as shown below. Quotations shall include all charges for delivery, packing, etc. Address your reply as indicated below.

(Telephone 423-7037)

*Mail all replies and correspondence, etc. to Attn. of

A.T. Demetroff

DEPARTMENT OF PURCHASES

Ref. No. 505

Date February 2, 1973

Date wanted

As Required

Fund

Appropriation No. 8i-4-44

Room 470, Number One Main St., Ft. Wayne, Ind. 46802

REQUIRED FOR DELIVERY TO:

Department or Division Traffic Engineering Operations

1710 S. Lafayette St.

Address Fort Wayne, Indiana

RETURN ORIGINAL TO THE CITY — RETAIN DUPLICATE COPY FOR YOUR FILE

Closing

Time of Bids Thursday, February 22, 1973 at 10:00 A.M.

TAKES: THE CITY IS EXEMPT FROM FEDERAL EXCISE AND INDIANA STATE SALES TAX. THE CITY'S INDIANA SALES TAX EXEMPTION CERTIFICATE NUMBER IS NO. 3468. PRICES SHOULD NOT INCLUDE THESE TAXES. See "Instructions to Bidders" No. 10 on reverse hereof for details.

TAX EXEMPT (Unless otherwise indicated)

Quantity	Unit	Materials, Supplies, Equipment or Services	Unit Price	Total Amount
		Aluminum Sign Blanks, per specifications enclosed.		

Bid Bond required ☐ NO ☒ YES 5% of Bid Performance Bond ☐ NO ☒ YES
See instruction item No. 15 on reverse side hereof.

Terms % cash discount if paid within days from delivery and acceptance of goods or completion of services.

PROPOSAL OR BID

In compliance with the above invitation for bids and subject to all conditions thereof, the undersigned offers and agrees, if this bid be accepted within a reasonable time from date of closing, to furnish any or all of the items or render such services upon which prices are quoted, in accordance with the specifications appearing and at the price set opposite each item.

Delivery of any or all of the items or completion of services indicated shall be made within days from receipt of order.

IMPORTANT

As delivery may be a deciding factor in the award of an order, it is important that bidders furnish the information requested above.

Sign Here:

HALL SIGNS, INC.

For Name of Company

Title Sec/Treas.

P.O. Box 313

Address

GENERAL CONDITIONS, INSTRUCTIONS TO BIDDERS AND INFORMATION FOR BIDDERS

1. **Special Conditions:** Special conditions included in the Bid Document shall take precedence over any provisions stipulated hereunder.
2. **Applicable Laws:** The Revised statutes of the State of Indiana, and all City ordinances insofar as they apply to the laws of competitive bidding, contracts, and purchases, are made a part hereof.
3. **Workmen's Compensation:** Insofar as Workmen's Compensation Act is concerned, the bidder or contractor agrees to furnish an official, certificate from the Industrial Board of Indiana, showing that he is in compliance with such law, whenever such certificates are required in the Bid Document.
4. **Infringements and Indemnifications:** The bidder, if awarded an order or contract, agrees to protect, defend, and save the City harmless against any demand for payment for the use of any patented material, process, article, or device that may enter into the manufacture, construction, or form a part of the work covered by either order or contract and he further agrees to indemnify and save the City harmless from suits or actions of every nature and description brought against it, for or on account of any injuries or damages received or sustained by a party or parties, by or from any of the acts of the contractor, his servants, or agents.
To this extent the bidder or contractor agrees to furnish adequate Public Liability and Property Damage Insurance, the amount of which will be determined by the City whenever such insurance is deemed necessary. When so required the types and amounts of insurance to be provided is set forth in the Bid Document.
5. **Pricing:** Prices should be stated in units of quantity specified in the Bid Document. In case of discrepancy in computing the amount of the bid the unit prices quoted will govern.
6. **Delivery:** Quotations should include all charges for delivery, packing, crating, containers, etc. Unless otherwise stated by the bidder prices quoted will be considered as being based on delivery to the destination designated in the Bid Document and to include all delivery and packing charges.
7. **Specifications:** Unless otherwise stated by the bidder the proposal will be considered as being in strict accordance with the specifications outlined in the Bid Document.
References to a particular trade name, manufacturer's catalog or model number are made for descriptive purposes to guide the bidder in interpreting the requirements of the City. They should not be construed as excluding proposals on other types of materials, equipment and supplies. However the bidder, if awarded a contract, will be required to furnish the particular item referred to in the specifications or description unless a departure or substitution is clearly noted and described in the proposal.
8. **Samples:** Samples, when requested, must be furnished free of expense to the City and if not destroyed, will upon request be returned at the bidder's expense.
9. **Cash Discounts:** Time in connection with cash discount offered, will be computed from date of delivery and acceptance at final destination or from date properly executed claim voucher is received, if the latter date is later than the date of delivery and acceptance.
10. **Taxes:** The City is generally exempt from Federal Excise and Indiana State Sales Tax. Quotations must be separated to show the amount to be added for taxes of any kind if applicable. Prices should not include tax. The City will pay such taxes as are applicable to this purchase. Exemption forms will be furnished wherever necessary. Taxes wherever indicated and which are applicable to this purchase, will not be subject to any trade or cash discounts.
11. **Bid Informalities and Rejection:** The City reserves the right to waive informalities not inconsistent with law or to reject any or all bids.
12. **Awards:** Unless otherwise specified in the Bid Document the City reserves the right to accept any item in the bid. Unless otherwise stated in the Bid Document bidders may submit proposals on any item or group of items, provided however that the unit prices are shown as requested.
13. **Payments:** Partial payments may be made upon presentation of properly executed claim voucher unless otherwise stated in the Bid Document. The final payment will be made by the City when the materials, supplies or equipment has been fully delivered and accepted or the work completed to the full satisfaction of the City.
14. **Bidder's Signature:** Each proposal form must be signed by the bidder with his usual signature. All signatures should be in full. Bids by partnership should include the names of the partners composing the partnership and must be signed by one or more of the partners in the following manner: "John Jones and James Smith, d.b.a., Smith-Jones Company, by John Jones, a partner".
Bids by corporations must be signed with the names of the corporation, followed by the signature and designation of the president, vice-president, or person authorized to bind it in the matter.
15. **The successful bidder, or contractor, agree that he will comply with Indiana Acts 1961, chapter 208, section 10, being Burns Indiana Statute 40-2316-1964 supplement requiring such bidder, contractor, or his subcontractor not to discriminate with respect to hiring, tenure, terms, conditions, or privileges of employment because of race, color religion, national origin or ancestry.**
16. **Unless otherwise specifically indicated under the individual listing in the legal advertisement or invitation to bid, all bids shall be subject to the following:**
 - a) A Bid bond, deposit of cash, certified check or Bank Cashiers Check, in the amount specified, drawn on a solvent bank payable to the City of Fort Wayne or to the contracting division thereof.
 - b) The successful bidder will be required to furnish a bond or Certified Check on a solvent bank, payable to the City of Fort Wayne or to the contracting division thereof, in the amount specified in the notice of bids wanted or the invitation to bid, as a guarantee for the faithful performance thereof.
17. **Submission and Receipt of Bids:**
 - a) Proposals, to receive consideration, must be received prior to the specified time of closing as designated in the invitation.
 - b) Bidders must use the Bid Document proposal form furnished by the City as none other will be accepted. Proposal forms must be returned intact. Removal of any part thereof may invalidate the bid.
 - c) Bidders are requested to use the Bid Envelope if furnished by the City, or other similarly identified envelope to assure proper handling. Envelopes should be sealed when submitted with information on the face of the Bid Envelope to identify the bid, e.g., Bid Reference number and date of closing and City Agency involved.
 - d) Separate proposals must be submitted on each reference number.
 - e) Proposals having any erasures or corrections thereon may be rejected unless explained or noted over the signature of the bidder.

10 23 follows:

Date

Accepted
Head-Commissioner Dept. of Purchasing, etc.

10 23 follows:

Date

Rejected
Head-Commissioner Dept. of Purchasing, etc.

OFFICE OF CITY TRAFFIC ENGINEER

FORT WAYNE, INDIANA

TED TSB 1 of 4

SPECIFICATIONS FOR TRAFFIC SIGN BLANKS

1. Sign Blanks shall be flat or extruded as specified. Furnished in Aluminum Alloy 6061-T6 or 6063-T6.
 2. Materials shall be free of burrs, pits, blemishes and present a smooth, clean surface.
 3. Dimensions: When required, hole size will be 3/8" located in accord with the accompanying plans. Thickness (See Tables below).
 4. Sign Blanks shall be etched, degreased, treated with a chemical conversion coating process, such as Alodine 1200.
 5. Delivery of all items stated upon the purchase order shall be guaranteed to be completed within thirty days after date of purchase order.
 6. All prices F. O. B. Fort Wayne, Indiana
 7. Sign Blanks shall be packaged, 10 blanks per package, and sealed in heavy duty Kraft paper to eliminate moisture and dust; ready for application of Scotch-lite sheeting without further preparation.
 8. Sign Blanks shall meet the minimum specifications of the Indiana State Highway unless otherwise specified.
- NOTE: Corner radius of Rectangular Blanks = 1 1/2 inches.
Location of 24" X 30" Blank to be 26" on center when specified.

Thickness Table (Flat Blanks):

Width, Inches	Minimum Thickness, Inches
Up to 30 -----	0.080
30 to 60 -----	0.100
60 and Over -----	0.125

Thickness to be specified per bid request.

For furnishing during the period of the contract and at the prices indicated, the requirements of the commodities listed herein which may be required by the Traffic Engineering Department of the City from time to time. It is understood that the quantities are approximate only and in no way shall govern the amount required during the period of the contract.

DELIVERY AND CONTRACT PERIOD:

The commodity shall be delivered to the City as needed and ordered beginning on the date of the contract award and ending December 31, 1973. Each release for delivery shall be evidenced by a regular purchase order issued by or on behalf of the using department.

PRICING - INVOICING:

The bidders' prices shall include all delivery charges and be submitted in the bidders proposal section included herein. Invoices must be submitted to the using department together with the City's standard claim form for that department.

TRAFFIC SIGN BLANKS- CONTINUED

Aluminum sign blanks per specifications enclosed.
Estimated Quantity (12 Months Basis)

<u>HORIZONTAL</u>		<u>VERTICAL</u>	<u>THICKNESS</u>	<u>QUANTITY</u>
9"	X	12"	.080	100 .42 ea.
12"	X	18"	.080	500 .80 ea.
12"	X	36"	.080	100 1.68 ea.
18"	X	24"	.080	200 1.68 ea.
24"	X	6"	.080	50 .56 ea.
24"	X	12"	.080	25 1.12 ea.
24"	X	18"	.080	200 1.68 ea.
24"	X	24" (Square)	.080	100 2.10 ea.
24"	X	24" (Diamond)	.080	150 2.10 ea.
24"	X	30"	.080	200 2.63 ea.
30"	X	24"	.080	10 2.63 ea.
30"	OCTAGON	(STOP)	.100	200 3.48 ea.
30"	X	30"	.100 (No Holes)	150 4.38 ea.
36"	X	36" (SCHOOL)	.100	100 4.74 ea.
36"	X	36" X 36" (YIELD)	.100	150 2.99 ea.

ALUMINUM EXTRUDED

<u>HORIZONTAL</u>		<u>VERTICAL</u>	<u>THICKNESS</u>	<u>QUANTITY</u>
24"	X	6"	.240/.085	650 .85 ea.
30"	X	6"	.240/.085	200 1.08 ea.
36"	X	6"	.240/.085	100 1.29 ea.
48"	X	9"	.250/.091	75 2.23 ea.

OUR BID BASED ON FURNISHING ALL ITEMS

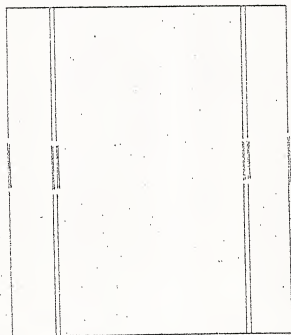
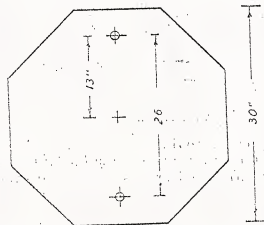
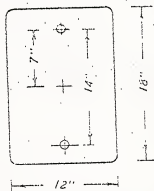
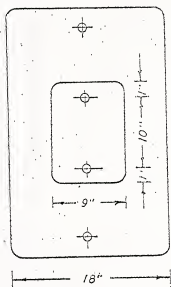
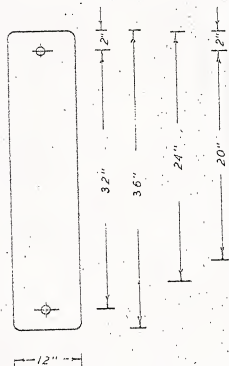
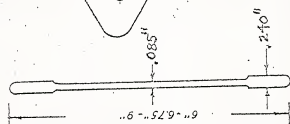
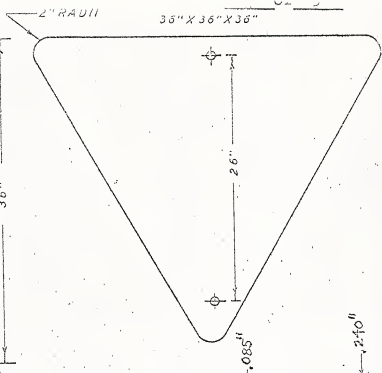
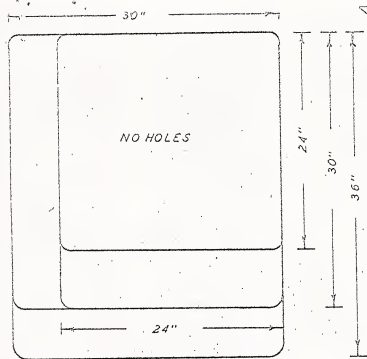
Price Includes kraft Package

TRAFFIC SIGN BLANKS- CONTINUEDThickness Table (Extruded Blanks):

<u>Length, Inches</u>	<u>Width</u>	<u>Web Thickness</u>	<u>Flange Thickness</u>
24, 30, 36	6	.085	.240
24, 30, 36	6 3/4	.085	.240
30, 36, 42	9	.091	.250

OPTIONAL RENEWAL

By mutual agreement between the City and Contractor, the Contract period may be extended for an additional period not to exceed (1) one year. However, the agreement to extend must be completed in writing not less than (15) days prior to January 1st, 1974. The contract may be extended only at the same price and under the same conditions governing the original contract. Estimated requirements for the optional renewal period herein are estimated to approximate the estimated quantities set forth in the initial contract period; however, as provided above, the estimated amount shall in no way govern the amount required during any optional renewal period.



STREET SIGN
1 1/2" RADIUS ON RECTANGULAR
BLANKS

DETAILS FOR TRAFFIC SIGN BLANKS
FORT WAYNE INDIANA
OFFICE OF CITY TRAFFIC ENGINEER

NON-COLLUSION AFFIDAVIT

STATE OF INDIANA, }
Monroe COUNTY } SS:

The undersigned bidder or agent, being duly sworn on oath, says that he has not, nor has any other member, representative, or agent of the firm, company, corporation or partnership represented by him, entered into any combination, collusion or agreement with any person relative to the price to be bid by anyone at such letting, nor to prevent any person from bidding nor to induce anyone to refrain from bidding, and that this bid is made without reference to any other bid and without any agreement, understanding or combination with any other person in reference to such bidding.

He further says that no person or persons, firms, or corporation has, have or will receive directly or indirectly, any rebate, fee, gift, commission or thing of value on account of such sale or contract.

M. L. Hef

-----M. L. Hall-----
Bidder or Agent

For Hall Signs Inc.
Firm or Corporation

Subscribed and sworn to before me this 11th day of February, 1973

My Commission Expires

9-23-75

George K. Funkhouser

REQUEST FOR PUBLICATION

News
Sentinel X
Journal
Gazette X
Other

DATE February 2, 1973

Kindly publish the following advertisement on the dates as shown and issue invoice to *

* Department Traffic Engineering Operations
1710 S. Lafayette St.
Address Fort Wayne, Indiana 46802

Department of Purchases
City of Fort Wayne

By [Signature]

BIDS WANTED - REFERENCE NO. 505

Sealed Proposals will be received by the City of Fort Wayne at the Office of Department of Purchases, Number One East Main Street, Room 470 ~~RM~~, Fort Wayne, Indiana, until 10:00 A.M., Thursday, February 22, 1973 for the following items:

Aluminum Sign Blanks

Bid Forms, specifications, etc., may be obtained upon application at the office and address given above.
A Bid Bond or Certified Check in the amount of \$ 5% of Bid must be submitted with the bid.

Department of Purchases
City of Fort Wayne
By A.J. DIM
Director of Purchases

INSERT 1st RUN

REPEAT 2nd RUN

Type of Advertising Required

February 8, 1973

February 15, 1973

LEGAL NOTICE X

PROPOSAL AND BID SURETY FORM

PROPOSAL:

In compliance with the foregoing invitation to bid and subject to all of the conditions thereof the undersigned offers and agrees, if this bid is accepted within a reasonable time from date of opening of bids, to enter into a contract in accordance with the prices stated herein.

The Legal Advertisement, General Conditions, Instructions to Bidders, Information for Bidders, Special Conditions, Specifications, and Plans applying form a part of this proposal.

This proposal is supported by the following bid surety as required by law and signatures affixed thereto constitute both a proposal and bid surety executed by the bidder.

BID SURETY (REQUIRED BY LAW):

BOND FORM: (USE THIS BOND FORM—NO ALTERNATE FORM OF BOND WILL BE CONSIDERED).

KNOW ALL MEN BY THESE PRESENTS, THAT we, the undersigned, are held and firmly bound unto the City of Fort Wayne, State of Indiana, in the sum of.....

Five Percent (5%) of Bid

.....Dollars,

to be paid on demand to said City of Fort Wayne, its successors and assigns for which payment well and truly to be made, we hereby bind ourselves, our heirs, successors, executors, and administrators, jointly and severally firmly by these presents.

The condition of this obligation is such that if the bid or proposal attached hereto and made a part hereof and submitted to the within named bidder of the City of Fort Wayne or its duly constituted agent, is accepted and a contract awarded to the undersigned bidder and the said bidder shall within ten (10) days after notice of said award enter into a contract with the said City of Fort Wayne, State of Indiana, and shall secure the performance of the same by bond or otherwise as may be required to the satisfaction of the City of Fort Wayne, Indiana then this obligation shall be null and void; otherwise to be in full force and effect.

BID CHECK (ALTERNATE FORM OF SURETY):

If corporate surety is furnished, it is necessary that a certificate authorizing the "attorney-in-fact" to sign the bond accompanying the same.

Certified ☐

Cashiers ☐ Check No. in the sum of

.....Dollars

on Bank

of is herewith submitted and deposited in lieu of bond under the same terms and conditions as set forth in the above bond.

Note: If Check is used as Bid Surety—Attach here.

SIGNATURES (BID SURETY AND PROPOSAL):

Witnessed by:

OTHER PARTIES INTERESTED IN THIS PROPOSAL

(See 14—Signatures under General Conditions, etc.)

List all Parties if Partnership

BIDDER
AND
PRINCIPAL

SURETY

HALL SIGNS, INC.

Name of Bidder—Print or Type

By Wayne Hall

Signature of Person Authorized to Sign

Title President

3000 West Third Street

Street Name and Number

Bloomington, Indiana 47401

City, State and Zip Code

Date February 12, 1973

U. S. FIDELITY & GUARANTY CO.

Name of Company — Print or Type

Incorporated In the State of Maryland

Address Baltimore, Maryland

By James P. Matthews

Sign on this Line

U.S. FIDELITY & GUARANTY CO. 10 1072

GENERAL POWER OF ATTORNEY

No. 80881

Know all Men by these Presents:

That UNITED STATES FIDELITY AND GUARANTY COMPANY, a corporation organized and existing under the laws of the State of Maryland, and having its principal office at the City of Baltimore, in the State of Maryland, does hereby constitute and appoint
C. M. White, Scott P. Mahan, James P. Matthews and Paul V. White

of the City of **Bloomington**, State of **Indiana**
its true and lawful attorneys in and for the State of **Indiana**

for the following purposes, to wit:

To sign its name as surety to, and to execute, seal and acknowledge any and all bonds, and to respectively do and perform any and all acts and things set forth in the resolution of the Board of Directors of the said UNITED STATES FIDELITY AND GUARANTY COMPANY, a certified copy of which is hereto annexed and made a part of this Power of Attorney; and the said UNITED STATES FIDELITY AND GUARANTY COMPANY, through us, its Board of Directors, hereby ratifies and confirms all and whatsoever ~~done~~ anyone of the said C. M. White and the said Scott P. Mahan and the said James P. Matthews and the said Paul V. White

may lawfully do in the premises by virtue of these presents.

In Witness Whereof, the said UNITED STATES FIDELITY AND GUARANTY COMPANY has caused this instrument to be sealed with its corporate seal, duly attested by the signatures of its Vice-President and Assistant Secretary, this **23rd** day of **January**, A. D. 19**70**

UNITED STATES FIDELITY AND GUARANTY COMPANY.

(Signed) By **Karl H. Doerre**
Vice-President.

(SEAL) (Signed) **J. E. Dallam**
Assistant Secretary.

STATE OF MARYLAND, }
BALTIMORE CITY, } ss:

On this **23rd** day of **January**, A. D. 19**70**, before me personally came **Karl H. Doerre**, Vice-President of the UNITED STATES FIDELITY AND GUARANTY COMPANY and **J. E. Dallam**, Assistant Secretary of said Company, with both of whom I am personally acquainted, who being by me severally duly sworn, said that they resided in the City of Baltimore, Maryland; that they, the said **Karl H. Doerre** and **J. E. Dallam** were respectively the Vice-President and the Assistant Secretary of the said UNITED STATES FIDELITY AND GUARANTY COMPANY, the corporation described in and which executed the foregoing Power of Attorney; that they each knew the seal of said corporation; that the seal affixed to said Power of Attorney was such corporate seal, that it was so fixed by order of the Board of Directors of said corporation, and that they signed their names thereto by like order as Vice-President and Assistant Secretary, respectively, of the Company. My commission expires the first day in July, A. D. 19**70**....

(SEAL) (Signed) **Herbert J. Aull**
Notary Public.

STATE OF MARYLAND }
BALTIMORE CITY, } Sct.

I, **Robert H. Bouse**, Clerk of the Superior Court of Baltimore City, which Court is a Court of Record, and has a seal, do hereby certify that **Herbert J. Aull**, Esquire, before whom the annexed affidavits were made, and who has thereto subscribed his name, was at the time of so doing a Notary Public of the State of Maryland, in and for the City of Baltimore, duly commissioned and sworn and authorized by law to administer oaths and take acknowledgments, or proof of deeds to be recorded therein. I further certify that I am acquainted with the handwriting of the said Notary, and verily believe the signature to be his genuine signature.

In Testimony Whereof, I hereto set my hand and affix the seal of the Superior Court of Baltimore City, the same being a Court of Record, this **23rd** day of **January**, A. D. 19**70**

(SEAL) (Signed) **Robert H. Bouse**
Clerk of the Superior Court of Baltimore City.

That Whereas, it is necessary for the effectual transaction of business that this Company appoint agents and attorneys with power and authority to act for it and in its name in States other than Maryland, and in the Territories of the United States and in the Provinces of the Dominion of Canada and in the Colony of Newfoundland.

Therefore, be it Resolved, that this Company do, and it hereby does, authorize and empower its President or either of its Vice-Presidents in conjunction with its Secretary or one of its Assistant Secretaries, under its corporate seal, to appoint any person or persons as attorney or attorneys-in-fact, or agent or agents of said Company, in its name and as its act, to execute and deliver any and all contracts guaranteeing the fidelity of persons holding positions of public or private trust, guaranteeing the performances of contracts other than insurance policies and executing or guaranteeing bonds and undertakings, required or permitted in all actions or proceedings, or by law allowed, and

Also, in its name and as its attorney or attorneys-in-fact, or agent or agents to execute and guarantee the conditions of any and all bonds, recognizances, obligations, stipulations, undertakings or anything in the nature of either of the same, which are or may by law, municipal or otherwise, or by any Statute of the United States or of any State or Territory of the United States or of the Provinces of the Dominion of Canada or of the Colony of Newfoundland, or by the rules, regulations, orders, customs, practice or discretion of any board, body, organization, office or officer, local, municipal or otherwise, be allowed, required or permitted to be executed, made, taken, given, tendered, accepted, filed or recorded for the security or protection of, by or for any person or persons, corporation, body, office, interest, municipality or other association or organization whatsoever, in any and all capacities whatsoever, conditioned for the doing or not doing of anything or any conditions which may be provided for in any such bond, recognizance, obligation, stipulation, or undertaking, or anything in the nature of either of the same.

I, **William K. McCardell**, an Assistant Secretary of the UNITED STATES FIDELITY AND GUARANTY COMPANY, do hereby certify that the foregoing is a full, true and correct copy of the original power of attorney given by said Company to

C. M. White, Scott P. Mahan, James P. Matthews and Paul V. White

of **Bloomington, Indiana**, authorizing and empowering **them** to sign bonds as therein set forth, which power of attorney has never been revoked and is still in full force and effect.

And I do further certify that said Power of Attorney was given in pursuance of a resolution adopted at a regular meeting of the Board of Directors of said Company, duly called and held at the office of the Company in the City of Baltimore, on the 11th day of July, 1910, at which meeting a quorum of the Board of Directors was present, and that the foregoing is a true and correct copy of said resolution, and the whole thereof as recorded in the minutes of said meeting.

In Testimony Whereof, I have hereunto set my hand and the seal of the UNITED STATES FIDELITY AND GUARANTY COMPANY on

A-12-73
(Date)


Assistant Secretary.

DIGEST SHEET*Finance* *D-33-93*
*D-73-03-16*TITLE OF ORDINANCE Contract approval Aluminum Sign Blanks, Hall Sign Inc.DEPARTMENT REQUESTING ORDINANCE Traffic Engineering DepartmentSYNOPSIS OF ORDINANCE Purchase of 3,260 Aluminum Traffic Sign Blanks for
the fabrication of Uniform Traffic Control Signs and Guides.

EFFECT OF PASSAGE To conform to Federal requirements regarding "Uniform Traffic Control Devices". These Sign Blanks will be of specific
size and shape, and will resist corrosion caused by extreme weather conditions.
When fabricated and installed, they will provide an adequate method for displaying
Uniform Traffic Signs for controlling, safeguarding and expediting traffic.

EFFECT OF NON-PASSAGE Failure to conform to Federal requirements regarding
"Uniform Traffic Control Devices" would disqualify
the City for future Federal funding. Sign Faces would deteriorate and become
non-legible, thus making the cost of maintenance prohibitive if proper type aluminum
Sign Blanks were NOT used.

MONEY INVOLVED (Direct Costs, Expenditures, Savings) _____

Item #1. 1,025 Aluminum Extruded Sign Blanks \$1,064.75 Board of Public WorksItem #1. 2,235 Aluminum Sign Blanks \$4,690.80 Board of Public SafetyASSIGNED TO COMMITTEE (J.N.) Finance - Wick

ORDINANCE CHECK-OFF SHEET

INFORMATION REGARDING ORDINANCE

CONTENTS OF ORDINANCE

	BILL NO. <i>D-73-03-16</i>
	ORDINANCE NO. <i>D-33-73</i>
X	REGULAR SESSION <i>3-27-73</i>
	SPECIAL SESSION
	APPROVED AS TO FORM AND LEGALITY <i>Keller</i>
	BILL WRITTEN BY <i>Troffice Eng. Dept.</i>
X	DATE INTRODUCED <i>3-27-73</i>
	REFERRED TO SAID STANDING COMMITTEE <i>Tennie Denga</i>
	REFERRED TO CITY PLAN
	LEGAL PUBLIC HEARING
	LEGAL PUBLICATION
	JOINT HEARING
	DEPARTMENT HEARING
	HOLD FILE
X	PASS <i>4-10-73</i>
	DO NOT PASS
	WITHDRAWN
	SUSPENSION OF RULES
	PRIOR APPROVAL
	ORDINANCE TAKEN OUT OF OFFICE
	OTHER INSTRUCTIONS REGARDING ORDINANCE
	CORRECTIONS MADE TO ORDINANCE
	PEOPLE SPEAKING FOR ORDINANCE
	PEOPLE SPEAKING AGAINST ORDINANCE

<input checked="" type="checkbox"/>	COMMITTEE SHEET
<input checked="" type="checkbox"/>	VOTE SHEET
<input checked="" type="checkbox"/>	PURCHASE ORDERS
<input checked="" type="checkbox"/>	<i>Specifications</i>
<input checked="" type="checkbox"/>	BIDS
	ORDERS, BIDS OR OTHER PAPERS TAKEN OUT AND BY WHOM
	LETTER REQUESTING ORDINANCE DRAWN UP BY CITY ATTORNEY
	<i>Troffice Eng.</i> COMMUNICATIONS FROM
	ZONING MAPS
	<i>Instructions to Bidders</i> <i>affidavit</i> ABSTRACTS <i>Review of testimony</i>
	<i>Request for quotations</i> TITLES <i>Security & land</i>
	PRIOR APPROVAL LETTER

Deputy Clerk.

COUNCILMAN'S VOTE

	AYES	NAYS	ABSENT
BURNS	X		
HINGA	X		
KRAUS	X		
MOSES	X		
NUCKOLS	X		
D. SCHMIDT	X		
V. SCHMIDT	X		
STIER	X		
TALARICO	X		

COMMENTS: